



**Fairway Hills Community Association Annual General Meeting**

Monday, December 2, 2019

Glen Abbey Golf Course, Canadian Open Room

---

---

FHCA Executive present - Paul Ryce, Drew Doherty, Gerry Popp, JoAnn Daxner

35 Resident Homes were represented in person

8 additional proxies were received (5 at the outset, 3 additionally during the course of the meeting)

Total of 43 total votes, satisfying the FHCA By-Law requirement.

Meeting kicked off at 7:06pm

Terms of bylaws – need 43 households in attendance...we were short as of start of meeting

Defer approval of 2018 minutes (short of quorum)

Draft 2020 FHCA resident's directory passed around for review.

**Landscape update – Conor Filipuzzi**

A good year overall for the FH grounds

Leftover leaves will be cleaned up in Spring

Beginning of 2019 – took care of >30 stumps

Focus will be on pruning in spring 2020

Sprinkler system in good working condition

Mulch will be applied

Good shape overall

Question tabled – what about Christmas lights on two entranceways trees – s/be done tonight/tomorrow

**FH Perimeter Stone Columns review - Drew**

Recommending \$54,000 needed in 2020 budget to fix 35 of the 43 columns.

Recommended bid is by Craighmor Construction of \$1,350 + HST per column.

Question tabled by two residents: We need 2 additional bids to validate the recommended bid from Craighmor

**NOTE:** two additional bids were obtained from GHM Contracting (Stoney Creek) for \$1,700 - \$2,500 + HST per column, and Clifford Masonry (Toronto) for \$2,800 to \$3,800 + HST per column.

**Glen Abbey Development update - Paul**

Memo from Denise Baker @ Weir Foulds – available for handout

Includes commentary from court rulings.

Paul asked residents to direct comments to Gerry

Concentrate our efforts on events that we must be at (i.e. times/places we can have impact)

History on our side in terms of influencing decisions – Phase 3 example (original plan of x, final plan of 29 homes)

18-week tribunal scheduled for July 2020  
Heritage element – Clublink trying to quash this  
Golf course as structure – Clublink won that ruling

Do we need representation throughout the tribunal? We need to assess  
Our goal is to stay the table, keep a voice

No additional special levies until we have further clarification on the strength of the Heritage argument

Question – Rocky – our confidence level last year that the fight against ClubLink would be successful versus now, on a 1-10 scale.

Paul – last year 8 or 9, now 6 or 7

Question about strength of coalition outside of FHCA?

Paul – it’s waning.

Clublink needs a certain mix of building types to be profitable. Pushing back through this process to affect their mix of building type may affect that decision. However, we cannot ignore the long-term trend to see migration of golf courses to housing – Kanata, The National

Shelley Fisico

Spoke about having a petition to MPP Stephen Crawford, Effie T.

Offered to send around an email – individual residents can choose to support it

#### Motion to pass minutes

1<sup>st</sup> – Keith MacMillan

2<sup>nd</sup> - Julie Wallace

All in favour – motion passed

#### **Financial Statements – JoAnn**

- Balance sheet and 2019 budget reviewed
- Motion to approve:
  - 1<sup>st</sup> Keith MacMillan
  - 2<sup>nd</sup> Julie Wallace
  - All in favour – motion passed
  
- 2020 budget tabled including \$54k for restoration of perimeter columns
- Motion to approve
  - 1<sup>st</sup> Pauline Nowak
  - 2<sup>nd</sup> Rohit Kumar
  - All in favour – motion passed
  
- Request for financials? Please see JoAnn Daxner (email [joanndaxner@mac.com](mailto:joanndaxner@mac.com))

#### **2020 Director Nominations – Gerry Popp**

- Gerry, JoAnn and Drew offered up their nomination
- Additional requests for nominations made, but no offers came forward
- Motion to approve the nominees – Gerry, JoAnn and Drew:
  - 1<sup>st</sup> Julie Wallace
  - 2<sup>nd</sup> Sharon Macmillan
  - All in favour – motion passed

### **President's Report - Gerry**

- Salvation Army -\$6,029 raised in 2018, signup sheet available from JoAnn Daxner for 2019
- Christmas Eve caroling – Gary Mark now organizing – begins at 5:30pm on the 24<sup>th</sup> at the large Christmas trees near the FH entranceway
- Christmas Eve luminaries – Nicole Hassan organizing for December 18<sup>th</sup> – see recent email for details.
- Volunteers thanked – we could not maintain our neighbourhood without them – thank you!!
- By-Laws proposed redraft for 2020 – they are 30+ years old and need to be modernized
  - Gerry, JoAnn, Paul and Drew to form a working group
  - Request made to solicit input from non-executive residents
    - Julie Wallace and Dave Wheeler agreed to join

Motion to adjourn

Motion passed